

DRAFT



# Pioneer Valley Performing Arts Charter Public School

## Minutes

### Special Board Meeting

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#### Date and Time

Monday June 26, 2023 at 6:00 PM

#### Location

Special Board Meeting  
Monday, June 26 · 6:00 – 7:00pm  
Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/dkv-kdzu-tqq>

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Or dial: (US) +1 609-479-1406 PIN: 650 034 893#

#### Trustees Present

Azizah Yasin (remote), David Potter, LATRINA DENSON (remote), Mindi Winter (remote), Neil Hede (remote), Sasha Viands (remote), Shino Pichette (remote), Vanessa Ford (remote)

#### Trustees Absent

Jenna Sardella, Shannon Materka

#### Ex Officio Members Present

Brent Nielsen (remote)

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#### Non Voting Members Present

Brent Nielsen (remote)

## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

David Potter called a meeting of the board of trustees of Pioneer Valley Performing Arts Charter Public School to order on Monday Jun 26, 2023 at 6:09 PM.

### **C. Read the Mission Statement**

### **D. Approve Minutes**

David Potter made a motion to approve the minutes from Board of Trustees June Meeting on 06-13-23.

Shino Pichette seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Public Comment**

No Public Comment

## **II. Board Committee Reports**

### **A. Governance Committee**

Discussion was led by Shino Pichette regarding the election of officers. The Governance Committee decided to hold an open election as opposed to proposing a slate of officers.

Shino asked for any new nominations for any officer position, then proceeded with an opportunity for discussion with the candidates for the only contested position - President.

David and Mindi both shared their views on their reasons for running, their thoughts about the current status of the board, and their goals/expectations for the coming year if they were to be elected.

Neil Hede made a motion to Elect David Potter as President of the Board.

Azizah Yasin seconded the motion.

The board **VOTED** to approve the motion.

### **Roll Call**

Shannon Materka    Absent

Sasha Viands    Aye

Azizah Yasin    Aye

Shino Pichette    Aye

Jenna Sardella    Absent

David Potter    Aye

Mindi Winter    Abstain

LATRINA DENSON Aye

**Roll Call**

Neil Hede	Aye
Vanessa Ford	Aye

**III. Executive Session**

**A. Topic of Executive Session**

Executive Session minutes are kept separately from the public meeting minutes.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:04 PM.

Respectfully Submitted,  
David Potter